

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

October 26, 2009

Closed Session 5:15 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6:

(1) CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Robert Richardson, David Mackowiak
Employee Group: All Bargaining Units

(2) CONFERENCE WITH LEGAL COUNSEL

The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Existing Litigation:

G.C. 54956.9(a)

Fisher v. City of Auburn, Placer County Superior Court Case No. SCV 23750

Initiation of Litigation:

G.C. 54956.9(c): One case

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 5 - 18**

By **MOTION** approve City Council Minutes of September 14 and 28, 2009.
2. **General Plan Amendment and Rezone at 512 & 514 Sacramento Street – 2nd Reading** **Pages 19 - 26**

Hold a second reading, by title only, and by **ORDINANCE** change the zoning designation from Residential Single Family, minimum parcel size 10,000 square feet (R-1-10), to Neighborhood Commercial (C-1) for property located at 512 & 514 Sacramento Street.
3. **2010 Census Complete County Committee Participation and Authorization to submit a 2010 Census Partnership Agreement Form** **Pages 27 - 38**

By **RESOLUTION** authorize City designated staff to participate in the Complete Count Committee and authorize staff to submit a 2010 Census Partnership Agreement Form on behalf of the City of Auburn (Attachment 1).
4. **Auburn Municipal Airport – East Area Hangar Project Amendment to Consultant Agreement – Phase IV** **Pages 39 - 40**

By **RESOLUTION** approve Amendment No. 1 to the consultant agreement with Mark A. Machado in an amount not to exceed \$13,100.

5. **Amendment of Auburn Municipal Airport Land Leases (Lot 3 and 14) – Flyers, LLC, a California Limited Liability Company**

Pages 41 - 80

By **RESOLUTION** authorize the City Manager or his designee to execute amendments to the Auburn Municipal Airport Industrial Park Land Lease Agreements and related documents for Lot 13 and Lot 14 between the City of Auburn and Flyers, LLC, a California Limited Liability Company.

6. **Implementation of the Last, Best and Final Offer with the Auburn Firefighters Association**

Pages 81 - 88

By **RESOLUTION** implement the last, best and final offer with the Auburn Firefighters Association.

***** End of Consent Calendar *****

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

9. **Authorization to Participate in the 2009 Proposition 1A Securitization Program**

Pages 89 - 130

By **RESOLUTION** authorize the City Manager or his designee to approve the form and authorize the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the seller's Proposition 1A Receivable from the State; and directing and authorizing certain other actions in connection therewith.

10. **Appointment of Arts Commissioners** **Pages 131 - 134**

By **RESOLUTION** approve appointments to the Auburn Arts Commission.

11. **Review of Boards, Commissions, Councils and Committees**
Pages 135 - 142

Accept the report from Council Member Hanley and Kirby and provide direction to staff.

ADJOURNMENT

Adjourn to meeting of the Auburn Urban Development Authority.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.